## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA (Indianapolis Division)

RED BARN MOTORS, INC., PLATINUM MOTORS, INC., and MATTINGLY AUTO SALES, INC., individually, and on behalf of other members of the general public similarly situated, **DOCKET NO. 1:14-cv-01589-TWP-DKL** 

**CLASS ACTION** 

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v.

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COX ENTERPRISES, INC.,
COX AUTOMOTIVE, INC.,
NEXTGEAR CAPITAL, INC.,
F/K/A DEALER SERVICES
CORPORATION, successor by merger
with Manheim Automotive Financial
Services, Inc., and JOHN WICK,

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## MOTION TO CONTINUE FINAL PRETRIAL CONFERENCE AND BENCH TRIAL SETTINGS

NOW INTO COURT come Plaintiffs, Red Barn Motors, Inc., Platinum Motors, Inc., and Mattingly Auto Sales, Inc. (collectively, "Plaintiffs") and respectfully request that the Court continue the Final Pretrial Conference setting, the August 28, 2017 bench trial date, and all associated final pretrial deadlines in this matter, to be reset after a ruling on class certification and the completion of class merits discovery and the class notice and opt-out periods.

1. Class Certification Status: After this matter was transferred to this Court, the Plaintiffs filed their Verified Amended Complaint (Dkt. 117) on March 11, 2016, adding class-wide allegations. On July 15, 2016, the Court approved the Joint Revised Case Management Plan submitted by the parties (Dkt. 144), setting certain deadlines including a deadline of October 3, 2016, for Plaintiffs to file their motion for class certification. On September 30, 2016, Plaintiffs filed their motion for class

- certification (Dkt. 153). That motion was argued before this Court on May 9, 2017, and taken under advisement (Dkt. 201).
- 2. Summary Judgment Status: On January 9, 2017, the Court granted the parties' request to set the deadline to file dispositive motions for thirty days after the ruling on the Defendants' motions to dismiss (Dkt. 177). On March 27, 2017, this Court entered an order granting in part and denying in part Defendants' Motion to Dismiss (Dkt. 186). On April 26, 2017, Defendants filed a Motion for Summary Judgment (Dkt. 192), and Plaintiffs filed a Motion for Partial Summary Judgment on their contract claim (Dkt. 194). Briefing on those motions was recently completed.
- 3. **Discovery Status:** The CMP entered in this case (Dkt. 144) established a December 20, 2016, discovery deadline, and individual merits-based discovery is complete. In December 2016, the parties filed a Joint Motion to Modify Case Management Plan to establish a schedule for class merits discovery. (Dkt. 172). That motion was granted on February 28, 2017 (Dkt. 181). Pursuant to the Court's Order, any and all class merits discovery shall be served by Plaintiffs within fifteen (15) days of entry of the Court's order certifying the class, and any additional depositions shall be scheduled at the earliest practicable date. *See id*.
- 4. **Trial Date and Pretrial Deadlines:** On December 30, 2016, Defendants filed an unopposed Motion to Continue Trial Setting (Dkt. 176). That motion to continue was granted by the Court on January 9, 2017, (1) setting a new dispositive motion deadline of thirty (30) days after an Order was entered on Defendants' Motion to Dismiss; (2) vacating the May 8, 2017 trial date; (3) resetting trial for August 28, 2017; (4) maintaining previously-set deadlines for expert discovery set forth in the

- CMP (Dkt. 144); (5) setting a deadline of June 28, 2017 for the parties to file any objections to expert testimony; (6) setting a deadline of July 5, 2017 for parties to file and serve their final witness and exhibit lists; and (7) setting the final pre-trial conference for August 1, 2017. Dkt. 177.
- 5. **Trial Date Issue:** Although Plaintiffs timely and properly sought class certification several months before moving for a determination on the merits through their Motion for Partial Summary Judgment in accordance with the dispositive motion deadline established by this Court, a determination on the merits of this case prior to class certification and notice of class members could run afoul of the rule against one-way intervention. See Costello v. BeavEx, Inc., 810 F.3d 1045, 1058 (7th Cir. 2016)(stating in dicta "[i]f an individual plaintiff were to get a favorable ruling on the merits prior to certification—and its corresponding notice and opportunity to opt out—then class members are incentivized to remain in the lawsuit to take advantage of the favorable ruling. If an individual plaintiff got an unfavorable ruling on the merits prior to class certification, class members are incentivized to opt out of the class to avoid application of the unfavorable ruling.")(emphasis added). Accordingly, with the August 2017 trial date and associated pretrial deadlines approaching, Plaintiffs respectfully submit that it is necessary and appropriate to continue the trial date, with the trial to be reset by the Court after the ruling on class certification and the completion of class merits discovery and the class notice and opt-out period.
- 6. For these reasons, Plaintiffs request that the Court continue the Final Pretrial Conference setting, the August 28, 2017 bench trial date, and all associated final

- pretrial deadlines in this matter, to be reset after a ruling on class certification and the completion of class merits discovery and the class notice and opt-out periods.
- 7. Counsel for Plaintiffs, Catherine Lasky, has consulted with counsel for Defendants, David Jurkiewicz, about this Motion. Defendants do not oppose a continuance of the Final Pretrial Conference and Bench Trial, but will be filing a separate pleading outlining their position.

WHEREFORE, for the reasons stated herein, Plaintiffs request that this Court enter the attached proposed Order continuing the Final Pretrial Conference setting, the August 28, 2017 bench trial date, and all associated final pretrial deadlines in this matter. In the alternative, Plaintiffs respectfully request that the Court hold a status conference to address the issues raised herein.

### Respectfully submitted,

### /s/ Catherine E. Lasky

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## **CERTIFICATE OF SERVICE**

I hereby certify that on the 21st day of June, 2017, a copy of the foregoing was filed electronically. Notice of the filing will be sent to the following parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's CM/ECF system.

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